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A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

HT INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
HT INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
878 MARINA DR
WESTON, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 Common Shares par value \$ 0.01

ARTICLE V. INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Gilberto Guevara

Av. Ppal de La Castellana, Edif. 909 Ph-B

Caracas, Venezuela 1060

Director & Vice-President:

Manuel M. Guevara

Calle la Joya, Unidad Tecnica del Este, Ofc. 6, Chacao

Caracas Venezuela 1060

Director:

Marcos Carnaval

CCCT. Piso 7, Ofc. 706

Caracas Venezuela 1060

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Secretary:

Lillian Guevara

Calle la Joya, Unidad Tecnica del Este, Ofc. 6, Chacao
Caracas, Venezuela 1060**Treasurer:**

Due Diligence Us Corp

10343 Nw 9th. St. Circleunit 1

Miami, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Gilberto Guevara

Av. Ppal de La Castellana, Edf. 909 Ph-B

Caracas, Venezuela 1060

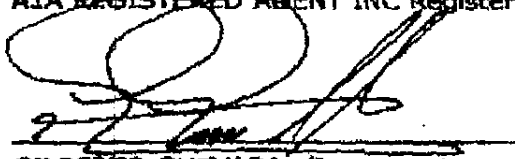
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith v.e

A1A REGISTERED AGENT INC Registered Agent

11/9/04

Date



GILBERTO GUEVARA /Incorporator

8/11/2004

Date

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SECRETARY
TIP

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